



MINUTES

MOLINE CITY COUNCIL MEETING

City Hall, 619 16th Street
Tuesday, June 16, 2015

Council Meeting: The City Council meeting came to order at 7:23 p.m. The Council met in regular session in the Council Chambers at City Hall.

Pledge: The Council and audience recited the Pledge of Allegiance.

Invocation: Alderman Rodriguez gave an Invocation.

Roll Call: Roll call was taken with Mayor Raes, Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri present. Absent: None.

Items on Consent:

Approval of Minutes

Committee of-the-Whole and Council meeting minutes of June 2, 2015 and appointments made during Committee of the Whole.

Second Reading Ordinances

1. Council Bill/Special Ordinance 4021-2015

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way in conjunction with the Microbrew Mile & Races, scheduled for Saturday, June 20, 2015.

2. Council Bill/Special Ordinance 4022-2015

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the use of public right-of-way in conjunction with River Action's Ride the River scheduled for Sunday, June 21, 2015.

Resolutions

3. Council Bill/Resolution 1061-2015

A Resolution accepting the Comprehensive Annual Financial Report prepared by Baker Tilly Virchow Krause, LLP for the Fiscal Year January 1, 2014 through December 31, 2014 for all municipal funds.

4. Council Bill/Resolution 1062-2015

A Resolution authorizing the Mayor and City Clerk to execute a \$30,000.00 Revolving Loan Fund Agreement with Functional Integrated Techniques Chiropractic & Massage, LLC d/b/a F.I.T. Chiropractic & Massage and to execute any necessary agreements referenced therein; and authorizing all appropriate City officers and staff to do all things necessary to complete each of the City's responsibilities pursuant to said Agreement.

Omnibus Vote: Alderman Parker, seconded by Alderman Wendt, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

Items Not on Consent:

First Reading Ordinances

5. Council Bill/Special Ordinance 4023-2015

A Special Ordinance repealing Special Ordinance No. 4023-2014 which declared the prevailing rate of wages to be paid workers on public works projects; and ascertaining and declaring the prevailing rate of wages to be paid to certain laborers, mechanics and other workers performing public works for the City of Moline within Rock Island County.

Council, Staff and Citizen Comments:

Alderman Parker stated that he had a great experience obtaining a passport at the Moline Public Library.

Alderman Rodriguez stated that he toured the Boys and Girls Club and expressed appreciation for the contributions to the community.

Alderman Turner expressed appreciation for the employee picnic and Crime Stoppers Rodeo.

Executive Session:

Alderman Parker, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Review of Executive Session Minutes-5 ILCS 120/2 (C) (21), Property Acquisition-5 ILCS 120/2 (C) (5) and Price Setting for Sale or Lease of Real Property-5 ILCS 120/2 (C) (6). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 7:32 p.m.

Council reconvened in open session at 8:09 p.m.

Executive Session:

Alderman Parker, seconded by Alderman Wendt, moved for Executive Session, for the purpose of discussion of Pending, Probable or Imminent Litigation- 5 ILCS 120/2 (C) (11). Motion carried on roll call with the following vote: Ayes: Aldermen Rodriguez, Parker, Wendt, Zelnio, Turner, Schoonmaker, Liddell and Acri; nays: none.

City Council convened in Executive Session at 8:09 p.m.

Council reconvened in open session at 8:32 p.m.

On motion of Alderman Parker, Seconded by Alderman Wendt, Council adjourned at 8:32 p.m.

The next regularly scheduled City Council meeting is on June 23, 2015.

Respectfully submitted,



Tracy A. Koranda
City Clerk